

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 3, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 3, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray, Norm Childress and Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the February 24, 2009 regular meeting.
Mr. Childress seconded. Passed.

OLD BUSINESS

Contract with Tecton Construction Management-Renovation of Fire Station #1 (Tabled 2/24/2009)

Mrs. Murray moved to remove this item from the table. Mrs. McDonald-Treece seconded. Removed.
Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Contract with Tecton Construction Management for the Renovation of Fire Station #1. There are two parts to the Contract with the first part being the Bidding Services in the amount of \$4,560.00. The second part of the Contract is for Construction Phase Services for Construction Management in the amount of \$25,240.00. The total contract is \$29,800.00. Mrs. Bonner stated that the design would be done by KJG Architecture. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award-CR 350S Improvements Project

Mrs. Bonner presented to the Board and recommended approval of a Recommendation for Award for CR 350S Improvements Project with Reith-Riley Construction in the amount of \$3,969,000.00. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Construction Management Contract-CR 350S Improvement Project

Mrs. Bonner presented to the Board and recommended approval of a Construction Management Contract for CR 350S Improvements Project for inspection and observation of the project with TBird Design Services Corporation in the amount of \$340,000.00. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Purchasing Department

Declaration of Surplus Property-Wireless Phones & Accessories

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property of Wireless Phones and Accessories.

1 each, AT & T Tilt phone with case, A/C charger and car charger. One Palm Pilot carrying case and 1 case for a Motorola wireless flip phone

1 each, AT & T Pantech wireless phone with A/C charger and car charger and, 1 each, Motorola V 365 flip phone with belt clip and A/C charger

Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Water Works

Permission to Advertise-North 8th Street & Roosevelt Street Water Main Improvements

Kerry Smith, Water Works Superintendant, presented to the Board and recommended approval of a Permission to Advertise the North 8th Street & Roosevelt Street Water Main Improvements. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,653,582.97. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Event Closure Request-Mosey Down Main Street

Ken McCammon and Steve Bultnick presented to the Board and recommended approval of a Event Street Closure Request for may 9, June 13, July 11, August 8, and September 5, 2009 from 4pm to 1am between 6th & 9th Streets and 9th & 11th Streets. Mr. Shriner moved for approval with contingency of a Certificate of Liability Insurance. Mr. Childress seconded. Passed.

Proclamation-American Red Cross Month

March is American Red Cross Month
2009

For more than 125 years, the American Red Cross has been at the forefront of helping Americans prevent, prepare for and respond to large and small disasters. Families and communities depend on the Red Cross in times of need; yet the Red Cross depends on the support of the American people to help sustain the foundation.

Each year during the month of March we formally recognize the American Red Cross and its essential humanitarian role in our community. We honor the role of the Tippecanoe County Chapter's contribution to making Lafayette a better place. This year we focus on the spirit of the volunteers, donors, partners and employees who support the Red Cross mission of humanitarianism.

For more than 94 years, the Red Cross in Lafayette has relied on the everyday heroes who donate time, blood or money; heroes who help coordinate blood drives, heroes who respond to single home fires; and heroes who provide training in lifesaving skills. The Tippecanoe County Chapter in one of more than 700 chapters across the country who tirelessly serve their community.

In the past year alone, the Tippecanoe County Chapter responded to 47 of local emergencies, assisted 130 military families and trained over 15,000 people in lifesaving skills such as CPR and first aid. Red Cross volunteers are the core of the Red Cross, donating their time and energy to selflessly serve those in need; demonstrating the compassion and generosity for which Americans are known.

The Tippecanoe County Chapter and its nearly 450 volunteers and donors provide valuable tools and education to individuals, families, workplaces and schools; making us all stronger and more resilient. It has been the place where compassionate people freely give their time and talent to help prevent and ease human suffering among friends, neighbors and even strangers.

NOW, THEREFORE, I, Tony Roswarski , Mayor of Lafayette, IN, by virtue of the authority vested in me by the Constitution and laws of Indiana do hereby proclaim March 2009 as American Red Cross Month. Especially during this extraordinary time for our country, I encourage all Americans to support this organization's noble humanitarian mission.

Proclamation-2009 Girl Scout Week

2009 Girl Scout Week Proclamation

WHEREAS, March 12, 2009, marks the 97th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with courage, confidence, and character to make the world a better place; and,

WHEREAS, through the Girl Scout Leadership Experience girls develop the skills and lessons that will serve them throughout their lives so that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities in math, science, sports, technology, and many fields of interest that can expand their horizons; and,

WHEREAS, more than three million current Girl Scout members nationwide will be celebrating this American tradition, and welcome girls from every background to join;

NOW, THEREFORE, I, Tony Roswarski, by virtue of the authority vested in me as mayor of Lafayette, IN, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls and proudly proclaim the week of March 8, 2009, as Girl Scout Week.

PUBLIC COMMENT

Ken McCammon and Steve Bultnick announced the 1st Annual Spring Fling Mosey to be held on March 21, 2009. There will be 5 to 7 venues downtown Lafayette with live music and entertainment. The Mosey will begin at the Muse at 5pm for an all ages show and then six other venues will start the over 21 age acts at 9pm.

President Henriott thanked the Girl Scout Troop 50216 from Faith Community Center for being in attendance today for the Proclamation reading.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:19 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending February 27, 2009.

15355	Comcast Communications	325 Creasy Ln S	Interior remodel	\$20,899.00
15356	Roger & Cathy Bauer	3990 SR 38 E	Interior buildout for Subway	\$60,000.00
15357	Ben Alkire	1621 Columbia St	Restore existing garage	\$3,000.00
15358	Fred Apodaca	1118 Kossuth St	Upgrade 200 amps	\$2,500.00
15359	Wendy Watson	154 Point East	New 100 amp service to mobile home	\$900.00
15360	Limited Brands	2415 Sagamore Pkwy S	Temporary space for Bath & Body Works	\$26,000.00
15361	Edward Purdy	3633 US 231 S	Fire restoration for pole barn	\$30,000.00
15362	Limited Brands	2415 Sagamore Pkwy S	Tenant alteration of Bath & Body Works	\$381,000.00
15363	Henry Tring	100 Creasy Ln S	Expansion of LeNails Salon - Suite 1270	\$50,000.00
15364	EN LAI	210 Creasy Ln S	Sign for EN LAI Restaurant	\$800.00
15365	Adams Entertainment LLC	3861 SR 26 E	Interior tenant finish for Monkey Joes	\$300,000.00
15366	Ernest Rausch	60 Greenbush Ct	Upgrade 100 amps	\$750.00
15367	Diana Garcia	3540 SR 38 E	Remove wall to open existing dining areas	\$500.00
15368	Simon Property Group	2415 Sagamore Pkwy S	Add demising wall - C116	\$18,592.00
15369	St Anns Church	612 Wabash Ave	Fire supression hood system	\$40,000.00
15370	Eric Sheely	2304 Brady Ln	Rewire Electric	\$900.00
15371	Shirley Ma	3810 SR 26 E	Fire restoration/rewire	\$1,200.00
15372	Arnold Cohen	2415 N 18th St	upgrade 200 amps	\$2,800.00
15373	Roger & Cathy Bauer	3990 SR 38 E	Sign for Subway	\$9,000.00
15374	Bee Window	414 Earl Ave N	Sign for Faerber's Bee Window	\$2,500.00
15375	Chadd S Gibson	1220 Cincinnati St	New electric, general remodel, 1st floor	\$25,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (88 issued) 2nd Letter Summary (22 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau for the month of February 2009.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*